



**Minutes for Meeting of
Thursday, June 12, 2003**

Item-1: Call to Order.

(Time: 5:39:49 p.m.)

Chairwoman Dorothy Leonard called the meeting to order.

Item-2: Roll Call.

(Time: 5: 39:53 p.m.)

Present – Chairwoman Dorothy Leonard, Commissioners Chuck La Bella, April Riel, and Dorothy Smith.

Staff - Deputy City Attorney Rick Duvernay, Legal Assistant Steve Ross, and Investigator Stacey Fulhorst.

Excused - Vice-Chair Albert Gaynor and Commissioner Greg Vega.

Item 3: Reporting Results of Closed Session.

(Time: 5:40:18 p.m.)

The Closed Session results were reported as follows:

Meeting of May 22, 2003

Approval of four cases for formal investigation:

Case Nos. 2003-08, 2003-11, 2003-20 & 2003-22.

Meeting of June 12, 2003

Authorize dismissal of two cases:

Case No. 2003-01 & Case No. 2003-21

Item 4: Approval of Commission Minutes.

(Time: 5:41:10p.m.)

APPROVAL OF COMMISSION MINUTES OF THE MEETING OF MAY 22, 2003.

Motion/Second: LaBella/Riel

Vote: Unanimous approval

Excused: Gaynor/Vega

Item 5: Non-Agenda Public Comment.

(Time: 5: 41:25 p.m.)

Marvin Carpenter made general comments about the enforcement procedures. He also commented on the Ethics Commission's Formal Complaint Form. Stanley Ember wanted to know the status of the appointment of the new Ethics Commissioners.

Item 6: Commissioner Comment.

(Time: 5:42:00 p.m.)

Chairwoman Dorothy Leonard thanked Chuck LaBella for his services to the Commission and told him they will miss him.

Item 7: Executive Director Comment.

(Time: 5: 48:50 p.m.)

In the absence of the Executive Director Charles Walker, who was on vacation, Stacey Fulhorst reported on the following:

1. The video taping of the Education Training Session conducted by Craig Dunn on June 4. This video will be distributed to the Board and Commission members in the near future.
2. The hiring of the new Executive Secretary, Janet MacFarlane. Her start date will be June 23, 2003. She also thanked Commissioner Dorothy Smith for helping with the interviews.
3. The meeting with San Diego Data Processing Corporation regarding the On-Line Re-Certification program. The On-Line system should be up and going in time for the September 2004 Re-Certifications.

Item 8: Deputy City Attorney Comment.

(Time: 5:48:50 p.m.)

None

Item 9: Revisions to ECCO.

(Time: 5: 50:49 p.m.)

Rick Duvernay and Stephen Ross discussed some of the changes in the ECCO draft. The Commissioners also suggested a few other changes.

Melvin Shapiro made a few comments and suggested some changes to the ECCO draft.

MOTION FOR THE APPROVAL OF THE PROPOSED REVISION TO THE ELECTION CAMPAIGN CONTROL ORDINANCE WITH MODIFICATIONS SUGGESTED BY THE COMMISSIONERS.

Motion/Second: LaBella/ Smith

Vote: Unanimous approval

Excused: Gaynor/Vega

Item 10: Possible Amendment to Legislative Calendar to Cancel the Regular Meeting Scheduled for June 26. (Time: 6:34:20 p.m.)

MOTION TO AMEND THE CALENDAR AND CANCEL THE MEETING OF JUNE 26, 2003.

Motion/Second: LaBella/Riel

Vote: Unanimous approval

Excused: Gaynor/Vega

Item 11: Adjournment. (Time: 6:35:08 p.m.)

Chairwoman Dorothy Leonard stated that this concluded the last meeting of this Inaugural Commission. Commissioner Al Gaynor will be moving back to the east coast and he will be missed. This concludes the first two years. The meeting was adjourned.

Dorothy Leonard, Chairwoman
Ethics Commission

Marva Perkins, Executive Secretary
Ethics Commission

THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.